

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF MARYLAND,  
SEPTEMBER 23, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Thursday, September 23, 1965, at 2:00 P. M. (EDT).

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

STATE ROADS COMMISSION:

Upon motion made by Mr. Goldstein, seconded by Mr. Luetkemeyer, the following resolution was adopted:

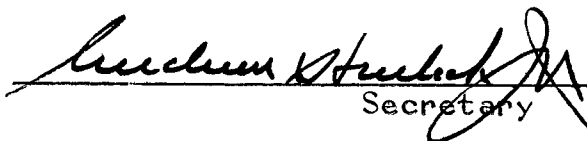
RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than October 27, 1965, by the State Roads Commission of \$2,520,000 State Roads Commission of Maryland County Highway Construction Bonds, Twelfth Series, dated October 1, 1965, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Section 211 of Article 89B of the Annotated Code of Maryland (1964 Replacement Volume, as amended); and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board during the week beginning October 4, 1965; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the Sinking Fund to be established for the payment of the principal of and the interest on said Bonds, all in accordance with Resolution of the State Roads Commission, adopted September 22, 1965, authorizing said Bonds.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary

